

**BAYOU LAFOURCHE FRESH WATER DISTRICT**



**1016 ST. MARY STREET  
THIBODAUX, LA 70301**

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- HUGH CAFFERY, CHAIRMAN
- GENE HARRELL, VICE-CHAIRMAN
- GREGORY NOLAN, SR., SECRETARY-TREASURER
- FRANCIS RICHARD, COMMISSIONER
- LARRY DUGAS, COMMISSIONER
- JACOB GIARDINA, SR., COMMISSIONER.
- WINDELL CUROLE, COMMISSIONER
- RON ANIMASHAUN, COMMISSIONER
- DONALD SCHWAB, COMMISSIONER
- LANCE AUTHEMENT, COMMISSIONER
- JUDGE EDWARD "JIMMY" GAIDRY
- JUAN PICKETT, COMMISSIONER
- BEN MALBROUGH, EXECUTIVE DIRECTOR

**NOTICE OF MEETING**

A public meeting will be held as follows:

**DATE: November 18, 2013**

**TIME: 5:00 p.m.**

**PLACE OF MEETING:** Bayou Lafourche Fresh Water District  
1016 St. Mary Street  
Thibodaux, LA 70301

CALLED TO ORDER BY \_\_\_\_\_

**SWEARING IN OF TWO COMMISSIONERS**

1. Pledge
2. Invocation
3. Roll Call: Commissioners
 

|                    | Present | Absent |
|--------------------|---------|--------|
| Ron Animashaun     | _____   | _____  |
| Hugh Caffery       | _____   | _____  |
| Jake Giardina      | _____   | _____  |
| Gene Harrell       | _____   | _____  |
| Greg Nolan         | _____   | _____  |
| Windell Curole     | _____   | _____  |
| Francis Richard    | _____   | _____  |
| Donald Schwab      | _____   | _____  |
| Lance Authement    | _____   | _____  |
| Judge Jimmy Gaidry | _____   | _____  |
| Juan Pickett       | _____   | _____  |
| Eli Miles, Jr.     | _____   | _____  |

4. Reading and Approval of Minutes of October 21, 2013 and November 6, 2013
  - Moved by \_\_\_\_\_
  - Seconded by \_\_\_\_\_

5. Communications
  - a. Approval of accounts payable

6. Reports of Chairman, Officers, and Committee
7. Finance Report/Office Report
8. Operations Report
  - a. Pump Station
  - b. Bayou
9. Old Business
10. New Business
  - a. Update on Mississippi River Reintroduction into Bayou Lafourche – Phase 2 Project.
  - b. **Public Hearing** to review and adopt the 2014 Proposed Operational Budget, and 2014 Proposed Dredge Project-Phase 2 Budget
  - c. Review and adopt 2013 Amended Operational Budget, and 2013 Amended Dredge Project-Phase 2 Budget
  - d. Discussion on Resolution authorizing Chairman Hugh Caffery to execute Amendment No. 1 to the Mississippi River Reintroduction into Bayou Lafourche – Phase 2 Project Contract.
  - e. Discussion on Resolution authorizing Chairman Hugh Caffery to execute a Cooperative Endeavor Agreement between BLFWD and the City of Donaldsonville regarding the Boat Launch Property in Donaldsonville, LA.
11. Executive Director’s Report
12. Public Comments
13. EXECUTIVE SESSION – Barry Marionneaux, Attorney, to discuss the following:
  - a. Freddie Harvey vs. Bayou Fresh Water District et al, 23<sup>rd</sup> Judicial District Court, Parish of Assumption, State of Louisiana, Docket Number 34339C
  - b. Byron Latino vs. Bayou Lafourche Fresh Water District et al, 23<sup>rd</sup> Judicial District Court, Parish of Ascension, State of Louisiana, Docket Number 00102574C
  - c. Eric Weil et al vs. Bayou Lafourche Fresh Water District et al, 23<sup>rd</sup> Judicial District Court, Parish of Ascension, State of Louisiana, Docket Number 00102631C
  - d. Carroll J. Aucoin, Jr., Tonie A. Aucoin and Aucoin Homestead, L.L.C. Vs. Bayou Lafourche Fresh Water District, 23<sup>rd</sup> Judicial District Court, Parish of Assumption Docket Number 33837
  - e. Bernard Mistretta Vs. Bayou Lafourche Fresh Water District, 23<sup>rd</sup> Judicial District Court, Parish of Ascension Docket Number 106385
14. Adjournment: Time \_\_\_\_\_

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Jana Langley at 985-447-7155 describing the assistance that is necessary.